

REGULAR MEETING
FLOYD COUNTY BOARD OF COMMISSIONERS
July 12, 2016 2:00 P.M.

PRESENT: Commissioners Garry Fricks, Irwin Bagwell, Larry Maxey, and Rhonda Wallace.

OTHERS
PRESENT: County Manager Jamie McCord, Assistant Manager Gary Burkhalter, County Attorney Wade Hoyt, County Clerk Erin Elrod

CALL TO ORDER: Chairman Maxey called the meeting to order.

INVOCATION: Commissioner Wallace led the Invocation.

PLEDGE OF ALLEGIANCE: Commissioner Bagwell led the Pledge of Allegiance.

ADOPTION OF MINUTES:

Chairman Maxey asked County Attorney Wade Hoyt if the minutes were in order. County Attorney Hoyt stated the minutes have been reviewed and are in order. MOTION made by Commissioner Wallace to adopt the minutes of the Caucus and Regular Meeting of June 28, 2016. SECOND by Commissioner Fricks. VOTING:

YES	NO
Commissioner Wallace	
" Fricks	
" Bagwell	
Chairman Maxey	
Motion Carried	

FIRST READINGS
(PUBLIC HEARING TO BE HELD JULY 26, 2016)

1. AMEND ARTICLE TWO SECTION 2-14-34 UNDER SELECTION, ITEM C, OF THE FLOYD COUNTY CODE, REGARDING BACKGROUND AND RECORD CHECKS.

CHAIRMAN'S REPORT:

1. Citizen Appoinments
- a. Rome- Floyd Parks and Recreation Authority- appoint Kara Kilgo for a 5-year term to expire on June 30, 2021

Chairman Maxey made a MOTION to appoint Kara Kilgo to a 5 year term to the Rome- Floyd Parks and Recreation Authority set to expire on June, 30 2021. SECOND by Commissioner Bagwell. VOTING:

YES	NO
Commissioner Wallace	
" Fricks	
" Bagwell	
Chairman Maxey	

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Motion Carried

b. Airport Commission- reappoint George Bosworth for a 4-year term to expire June 30, 2020.

Chairman Maxey made a MOTION to reappoint George Bosworth to a 4-year term to the Airport Commission set to expire on June, 30 2020. SECOND by Commissioner Wallace. VOTING:

	YES	NO
Commissioner Wallace		
" Fricks		
" Bagwell		
Chairman Maxey		

Motion Carried

c. Airport Commission-reappoint Steve Graves for a 4-year term to expire June 30, 2020.

Chairman Maxey made a MOTION to reappoint Steve Graves to a 4-year term to the Airport Commission set to expire on June, 30 2020. SECOND by Commissioner Wallace. VOTING:

	YES	NO
Commissioner Wallace		
" Fricks		
" Bagwell		
Chairman Maxey		

Motion Failed

Commissioner Bagwell made a MOTION to appoint Charisse Durham to a 4-year term to the Airport Commission set to expire on June, 30 2020. SECOND by Commissioner Fricks. VOTING:

	YES	NO
Commissioner Wallace		
" Fricks		
" Bagwell		
Chairman Maxey		

Motion Carried

COMMISSIONER’S REPORT:

1. Administrative/Finance Committee- Commissioner Maxey, Chairman

Next Meeting July 18, 2016 at 9:30am

2. Public Safety Committee- Commissioner Wallace, Chairman

Next Meeting July 13, 2016 at 8am

3. Public Works Committee- Commissioner Hancock, Chairman

Next meeting July 20, 2016 at 8:15am

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4. Water Committee- Commissioners Fricks, Chairman

- a. Next Meeting July 18, 2016 at 3:30pm
- b. **Recommend exercising option on 2013 SPLOST project for Everett Springs and Highway 156 pump station for a 120’x 200’ parcel at \$13,400 in addition to an in kind service of \$1,600 for a water meter. A \$500 deposit has been paid to bind the property.**

County Manager McCord stated the Committee had met on July 11, 2016 and discussed three items. Item b. being recommendation on exercising the option for Everett Springs pump station on Highway 156. He stated they optioned the property late last year and are ready to exercise that option. He stated it was for a 120’ x 200’ parcel located at Highway 156 and Everett Springs Road. They had agreed to \$13,400.00 in addition to an in kind service of \$1,600.00 for a meter with a \$500.00 deposit that has previously been paid. He recommended exercising the option on 2013 SPLOST project for Everett Springs Road Highway 156, pump station for 120’x 200’ parcel at 13,400 in addition to an in kind service of \$1,600.00 for a water meter minus a \$500.00 deposit that has been paid to bind the property. He stated this was subject to two (2) quick claim deeds being received from the banks on the property.

Commissioner Maxey called for a MOTION. MOTION made by Commissioner Wallace to approve exercising the option on the 2013 SPLOST project for Everett Springs and Highway 156 pump station for a 120’ x 200’ parcel at \$13,400.00 in addition to an in kind service of \$1,600.00 for a water meter minus a \$500.00 deposit that had been paid to bind the property. Subject to receiving two (2) quick claim deeds from the bank. SECOND by Commissioner Fricks. VOTING:

YES	NO
Commissioner Wallace	
" Fricks	
" Bagwell	
Chairman Maxey	

c. Ridgewood Water System

County Manager McCord stated the next item was a discussion of the Ridgewood Water System. He stated there was some issues in that area over the past several years. and it had gone back twenty plus years with issues. He stated the system was not served by a water tank. It has the ability to be on the Leonard Road tank but it is an old PVC system that is very old and would not hold up to the pressure of the Leonard Road tanks pressure. He stated it was currently serviced by a pump station that keeps pressure on the lines and they have had issues that when the power goes out the pumps have to be manually reset. He stated they have resolved that issue by electric starters that have been placed back on the pump station so if there was a flicker in the power or a short delay in the power the pumps will automatically restart. He stated they are also in process of engineering a backup generator system to work if there is an extended period of power outage so that the pumps can stay on and the system can have not only water for household use but for fire protection as well. He stated they were looking forward on engineering the system and bringing it in to the Leonard Road tank system. It would be a relatively simple to attach the tank system to that but the complication would be replacement of all the PVC lines, the mains and the services to the meters. He stated they would be moving forward and try to get it in line for the Capital Budget in the fall.

County Manager McCord sated the next item was not listed on the agenda. He stated they were discussing the Everett Springs Project that is about 95% complete with engineering. He stated they discussed this several years ago when they first started looking at the project to get a GEFA loan to possibly facilitate the construction. He stated they did not have any funding set up until 2019 as far as SPLOST cash flow goes and if they could apply for a GEFA loan they would be able to move it up and possibly have it under construction in 2017. As per discussed in caucus and the discussion at the Water Committee they will be starting the process. To this point all the engineering has followed all the GEFA guidelines that are required to be eligible for their process and hopefully they would be able to have the system underway by the end of the year. Commissioner Fricks asked if the existing SPLOST funds had been used at the current time or if they use internal funds. County Manager McCord stated they had \$500,000.00 set aside internally for the project but because the \$6.3 million estimate they anticipated doing most of the engineering and maybe some of the right a way acquisition out of the water fund but they had not spent any SPLOST funds to date. Commissioner Fricks thought that was the case but he just wanted to make sure.

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5. Judicial Services Committee (CJIS)- Commissioner Fricks

No report.

6. Floyd County Library Board- Commissioner Bagwell

No report.

7. Special Committee Reports.

No report.

a. Fire Overview Committee- Commissioner Bagwell & Fricks

No report.

b. Joint Services Committee- Commissioners Bagwell & Maxey

No report.

c. Joint Development Oversight Committee- Commissioners Bagwell & Wallace

No report.

d. Joint Solid Waste Oversight Committee- Commissioners Bagwell & Hancock

Next Meeting July 26, 2016 9:30am.

County Manger McCord stated they opened up request for proposal (RFP) last week for recycling services for the north Rome facility for any other proposals that may be considered. He stated they only received one from Ira Levey of Paper Recovery. He stated that he had not had time to look at it but they had some staff time set up later in the week and next week to go through it so they would be ready for a recommendation for the July 26 meeting.

e. SPLOST Project Overview Committee- Commissioners Fricks & Hancock

No report.

f. RFPRA Advisory Committee – Commissioners Fricks

Next Meeting July 19, 2016 at 11:30am

g. Transportation Policy Committee (TPC) – Commissioners Bagwell & Fricks

No report.

CLERK’S REPORT:

Consent Agenda

County Clerk Erin Elrod stated there were 2 items placed on the Clerk’s Consent Agenda that have been reviewed, and are submitted for approval.

Chairman Maxey called for a Motion. MOTION made by Commissioner Bagwell to Approve and Authorize Execution of items submitted under the Clerk’s Consent Agenda as presented. SECOND by Commissioner Wallace. VOTING:

YES	NO
Commissioner Wallace	
" Fricks	
" Bagwell	
Chairman Maxey	

Motion Carried

- 1. Review and approve submission from the Tax Commissioner’s office to remove \$50,856.10 in uncollectable mobile home bills from 1986-2002.**

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2. Back Pay settlement release agreement.

MANAGER’S REPORT:

1. CONSIDER FOR REQUEST A REFUND TO THOMAS SHIPLEY STINSON FOR A 50 ACRE PARCEL PROPERTY NUMBER D14 050, FRO 2007-2015.

County Manger McCord stated that item one was discussed in caucus and it has been withdrawn indefinitely. He stated if it comes back, they would bring it back to the board at the appropriate time.

2. APPROVE RESOLUTION FROM THE GEORGIA MUNICIPAL ASSOCIATION LEASEPOOL APPROVING THE CHANGE FROM BANK OF NEW YORK MELLON TO REGIONS AS THE TRUSTEE FOR THE PROGRAM.

County Manger McCord stated item two is to approve a resolution with the Georgia Municipal Court Association leasepool approving the change of trustee from the Bank of New York Mellon to Regions. He stated that this was per their choice to make this change in trustee. He stated the resolution had been reviewed in caucus and was previously sent out in the Board’s packets. He recommended approving the resolution for the Georgia Municipal Court Association leasepool approving the change from the Bank of New York Mellon to Regions Bank as a Trustee for the program.

Chairman Maxey called for a motion. Commissioner Fricks made a MOTION to Approve the Resolution From the Georgia Municipal Association Leasepool to Approve the Change from Ban of New York Mellon to Regions as the Trustee for the Program. SECOND by Commissioner Wallace. VOTING:

YES	NO
Commissioner Wallace	
" Fricks	
" Bagwell	
Chairman Maxey	
Motion Carried	

Commissioner Fricks asked if the leasepool had been used on anything this year, or are they using anything. County Manager stated that the leasepool has not been used at all this year but they had payments from previous years in the neighborhood of \$75,00.00 and he believed next year they would be in the \$40,000.00 range.

Commissioner Fricks asked if it was a three-year payback. Assistant County Manager Burkhalter stated it depended on the equipment that is being used. Some equipment you have a longer payback cycle but most equipment they do is on a three-year cycle.

Commissioner Bagwell stated that he had a question as well. He asked when they make the \$40,00.00 payment next year would it end the payments to the leasepool or would there be any more left. County Manager McCord stated he thought there was going to be one more year, because they bought a few police cars a couple years ago. Assistant Manager Burkhalter added it was a smaller payment- going \$75,000.00 to \$40,000.00 to maybe \$15,000.00- \$20,000.00. He stated they maybe have \$125-140,00.00 outstanding at this time.

County Manager McCord stated it was good to have the program, but if they did not use it- it is like a credit and they will lower your credit if you are not using it. Obviously they won’t lower it to zero but if it is not used regularly they will lower it so they can give it to someone else. Commissioner Fricks stated years ago it was beneficial to use it because you would make money using it because the rates were lower. County Manger McCord agreed.

Commissioner Bagwell added he thought it was important to note the police cars and sheriff cars they have bought have been paid for out of general fund instead of using the leasepool and it had help contribute to the low balance that is left. Chairman Maxey stated he thought it was a great accomplishment.

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3. APPROVE RESOLUTION FROM GEORGIA MUNICIPAL ASSOCIATION TO AMEND THE EQUIPMENT LIST INCREASING THE PERCENTAGE OF SOFTWARE FINACING FROM THE CURRENT LEVEL OF 10% OF THE EQUIPMENT COST UP TO 50% OF THE REQUEST GOING FORWARD.

County Manager McCord stated item three was also related to the leasepool. He stated it is a resolution to amend the percentage on software financing. The current level is at 10% and it is allowing it to go up to 50% of the request going forward. An example could be the case management software that was just discussed, it could be 911 SCADA system, any computer or voice data system software and applications. He stated it was a good tool to have at your disposal if you chose to use it but they are making the recommended change and we certainly agree with it. He recommended from Georgia Municipal Association to amend equipment list increasing the percentage of software financing from the current level of 10% equipment cost up to 50% going forward.

Chairman Maxey called for a motion. Commissioner Wallace made a MOTION to Approve the Resolution from Georgia Municipal Association to Amend the Equipment List increasing the Percentage of software Financing from the Current Level of 10% of the Equipment cost Up to 50% of the Request going forward. SECOND by Commissioner Fricks. VOTING:

	YES	NO
Commissioner Wallace		
" Fricks		
" Bagwell		
Chairman Maxey		

Motion Carried.

4. MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE JUDICIAL COUNCIL’S ADMINISTRATIVE OFFICE OF THE COURTS (“AOC”) AND THE FLOYD COUNTY BOARD OF COMMISSIONERS FOR THE LOCAL COURTS TO IMPLEMENT A JUDICIAL CIRCUIT DATA EXCHANGE TO IMPROVE THE EFFICIENCY AND ACCURACY OF THE CRIMINAL JUSTICE PARTNERS.

County Manager McCord stated that item 4 was once again not quite ready. He stated they had multiple discussions in caucus, we appreciate our friends from the state being here to explain some of this Memorandum of Understanding (MOU) for our Case Management Software. He stated the change is having a Memorandum of Understanding (MOU), language in the MOU that shows that they would be receiving data conversion and effective use of the Case Management Software for year one at no charge, that it would be covered by the state. He stated after the go live date they then have four (4) remaining years they would be paying, not to exceed \$17,050.00 per system user to the AOC annually beginning in 1 year from the go live date. He sated there was a CPI adjustment that they received earlier this morning that could be applied and sounds like it would be to it and sounds like it would be applied to it they just needed clarification. He stated they would be bringing it back to the next meeting. He stated Barbara Penson has done a good job putting everything together and getting the final numbers together as far as the users. He stated they were currently at 68 users plus an additional 30% which was going to be roughly 20 additional users so they were probably looking at 88 total users for an annual fee of \$154,00.00. He stated they had discussed and went through the Request for Proposal (RFP) process back in the spring with the attempt to do this on their own. The thing that encourages them with going with the state is they are not only getting the one-year free but they are also getting the data conversion. They probably could have done as good, if not better with just purchasing the software but the time and labor with the data conversion would probably been limited. He stated they thought this was the best bang for their buck, although, they certainly needed to plan for the future as they could have up to \$154,00.00 annually for maintenance on the system, whereas, they had not paid in the past. He stated he did not think that anyone doubted the reliability of the system, as it has been an issue for many years and that was why it was on the SPLOST. He stated he would like to have it as soon as possible but they needed to make sure they narrowed it in and know what they are looking at. He stated it probably was the biggest bang for their buck at this point in time but it needed to be finalized and hopefully he would be able to bring it back to the next meeting for consideration.

5. FORUM CONTRACT DISCUSSION

County Manager McCord stated the last item was the discussion in the Forum. He stated they were working towards having a contract ready for the Boards review probably no later than early next week. He stated they talked about some bullet points with this agreement. They were looking at a twenty (20)

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year agreement and after that time they would be looking at a five (5) year extension if both parties agreed. He stated they were looking at a management fee of \$11,000.00 per month with the two current county employees and remaining county employees during the twenty (20) month period with the goal of this going forward to have the Forum to fully support its operations at some point. He stated they knew they were going to have to invest additional funds into the Forum to make it better and they knew they had the \$1.4 million dollars in SPLOST funds that are ready for the upgrade. Peacock Partnership is under contract and they are developing the scope of work and cost estimates for all the improvements so they can prioritize and utilize those funds in the best way possible. He stated he was looking forward to having a contract that can make the Forum a better product for the community. They were also talking to them about a non-profit price, it can't be free if they want it to be self-supported but going forward it can certainly have a non-profit opportunity. He stated they would always keep it available for graduations at both the high school and college level and continue at their current fees. He stated those were the only ones that they would guarantee the current fees but they would be working hard with both Safari and their staff. He stated there was a possibility they would be hiring additional staff but it would be out of their management fee but the existing employees will continue at their discretion to work for the county during that twenty (20) month period or have the ability to go to work for Safari. He stated they would just have to see how it plays out and they would be ready after the attorney's final review on the contract later this week.

OTHER BUSINESS:

1. Health clinic RFP discussion.

Chairman Maxey announced they would be discussing this item at the next Board Meeting on July 26, 2016 at Commissioner Bagwell's request.

Commissioner Bagwell stated he did not have anything to add. He thought they should discuss it in caucus and move forward and see where it goes.

ADJOURNMENT:

There being no further business to come before the Board, a MOTION was made by Commissioner Bagwell, SECOND by Commissioner Wallace, that the meeting be adjourned. VOTING:

	YES	NO
Commissioner Wallace		
" Fricks		
" Bagwell		
Chairman Maxey		
Motion Carried		

FLOYD COUNTY BOARD OF COMMISSIONERS

LARRY N. MAXEY, CHAIRMAN

(06/28/16 - Regular Meeting)

**FLOYD COUNTY BOARD OF COMMISSIONERS
CAUCUS
June 28, 2016 5:00 PM**

Present: Commissioners Irwin Bagwell, Garry Fricks, Larry Maxey, and Rhonda Wallace, County Manager Jamie McCord, Assistant Manager Gary Burkhalter, and County Attorney Wade Hoyt

FLOYD COUNTY BOARD OF COMMISSIONERS

LARRY N. MAXEY, CHAIRMAN